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6-22-2000 9:00 AM
207-2522

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 22, 2000**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A. Briefing on Terminal Renovation Center Master Plan. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 - 1. Invocation by Reverend Kenneth Kinard, St. Mark's Methodist Church and Pledge of Allegiance.
 - 2. Ceremonial Items.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

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A. ZONING CASE NO. Z20093: The request of Dial Eisenhower Limited Partnership, Applicant, for Dial Eisenhower Limited Partnership Owner(s), for a change in zoning from "R-6" Townhouse Residence District, "R-3" Multiple-Family Residence District and "B-2" Business District to "R-1" Single-Family Residence District on 13.104 acres out of NCB 15826 and NCB 15827, Northside of Eisenhower Road approximately 750 feet east of Midcrown Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

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B. ZONING CASE NO. Z20008 SUP: The request of Ignacio R. Rosas, Applicant, for Ignacio R. Rosas Owner(s), for a change in zoning from "R-7" Small Lot Home District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for major appliance repair on Lot 15, NCB 8614, 4521 S. Hackberry Street. Staff's recommendation was for denial. Zoning Commission has recommended Denial (Council District 3). *X SUP'S*

9 2 0 2 7
C. ZONING CASE NO. Z20061 SUP: The request of Franco J. Praxedes, Applicant, for Franco J. Praxedes Owner(s), for a change in zoning from "B-1" Business District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a contractors facility with outside storage of tile materials on Lot 14, NCB 8614, 4523 South Hackberry Street. Staff's recommendation was for denial. Zoning Commission has recommended Denial (Council District 3). *B2-NA ONLY!*

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D. ZONING CASE NO. Z20044 SUP: The request of George J. and Patricia Miller, Applicant, for Edward G. Guiterrez Owner(s), for a change in zoning from Historic "R-1 (H)" Single-Family Residence District to Historic "R-1 (H) SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on 0.8895 acre tract out of NCB 11173, 9206 Espada Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3). *X SUP'S*

E. ZONING CASE NO. Z20081: The request of City of San Antonio, Applicant, for Ricardo A. and Olga Martinez Owner(s), for a change in zoning from Historic "R-3 (H)" Multiple-Family Residence District to Historic "R-4 (H)" Manufactured Home Residence District on SE 129 Feet of Lot 12, Block 21, NCB 7622, and the West Irregular 25 feet of Tract A, 250 Riverside. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 3). *CONTINUED TO 7/27/2000*

WITHDRAWN

F. ZONING CASE NO. Z20094: The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for Guajardo Trust Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "B-2" Business District on Lots 21 and 22, Block 2, NCB 10774, 141 Julia Helen Drive. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3).

92029

G. ZONING CASE NO. Z20045: The request of Martin & Veronica Garcia, Applicant, for Julio Nogeira Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-4" Manufactured Home Residence District on Lot 3, Block 1, NCB 15632, 5431 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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H. ZONING CASE NO. Z20072: The request of Eddie A. Madrigal, Applicant, for Madrigal Properties Owner(s), for a change in zoning from "B-1" Business District to ~~"B-2"~~ Business District on Lot 271, Block 11, NCB 15627, 5710 Old Pearsall Road, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

STAMP

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I. ZONING CASE NO. Z20078: The request of Ramon Reyes & Amanda Reyes, Applicant, for M D Ferguson Owner(s), for a change in zoning from "R-1" Single-Family Residential District to "R-4" Manufactured Home Residence District on Lot 8, Block 2, NCB 15633, 5410 Sherry Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

CONTINUED TO 7/27/2000

J. ZONING CASE NO. Z20054: The request of Dario Chapa, Applicant, for Jose Gallegos, Jr. Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

92032

K. ZONING CASE NO. Z20104: The request of Inman Christian Center, Applicant, for Inman Christian Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on A 2.105 acre tract out of Lot 5, Block 2, NCB 17417 and a 1.868 acre tract out of Lot 3, Block 2, NCB 17417, 8720 Garden Brook. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

POSTPONED INDEFINITELY

L. ZONING CASE NO. Z20073: The request of Fred F. Buchholtz, Applicant, for Fred F. Buchholtz Owner(s), for a change in zoning from "R-1" Single Family Residence District to "O-1" Office District on Lot 1, Block 1, NCB 16995, 13200 Block of N.W. Military Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUED TO 7/27/2000
M. ZONING CASE NO. Z20095: The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for San Antonio Islamic Community Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 5, Block 3, NCB 14713, 4200 block of Sandstone Drive. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 8).

CONTINUED TO 8/10/2000
N. ZONING CASE NO. Z99200: The request of Jerry Arredondo, Applicant, for John A. Hanesworth, Owner(s), for a change in zoning from Historic "B (H)" Residence District to Historic "R-3 (H)" Multiple-Family Residence District on Lot 13 and the east 25 feet of Lot 12, NCB 1701, 146 E. Agarita Street. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 9).

92033
O. ZONING CASE NO. Z20136: The request of City of San Antonio, Applicant, for A-AAA Mini-Storage Subdivision Owner(s), for a change in zoning to remove the (P-1) Planned Unit Development designation from the property as follows: from "(P-1) B-3NA ERZD CC" Planned Unit Development Business, Non-Alcoholic Sales, Edwards Recharge Zone District with City Council approval for a mini-warehouse facility on a site over two and one half acres and "(P-1) B-3 ERZD" Planned Unit Development Business Edwards Recharge Zone District to "B-3NA ERZD CC" Business, Non-Alcoholic Sales, Edwards Recharge Zone District with City Council approval for a mini-warehouse facility on a site over two and one half acres and "B-3 ERZD" Business Edwards Recharge Zone District on 6.00 acres of land out of NCB 15675, Redland Road and F.M. Loop 1604. Staff's recommendation was for approval. Zoning Commission decision pending Zoning Commission Meeting of June 20, 2000. (Council District 10).

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4. 3:00 P.M. - Public Hearing and Adoption of the FY 2000-2001 Annual Consolidated Plan Budget for CDBG (\$20,928,081); HOME (\$7,076,000); ESG (\$712,000) and HOPWA (\$823,000). [Presented by Andrew Cameron, Director, Housing & Community Development; George V. Pedraza, Assistant to the City Manager] (4 ORDINANCES) (10/1/00)

5. 5:00 P.M. - Citizens To Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA (6-33)

Items Concerning the Purchase of Equipment, Supplies and Services

91995
6. An Ordinance accepting the low bid submitted by SafeTec, LLC to provide the City of San Antonio Fire Department with positive pressure ventilation fans for a total of \$24,510. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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7. An Ordinance accepting the low bid submitted by Library Video Company to provide the City of San Antonio Library Department with juvenile CD-ROMs for a total of \$41,479.15. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
 8. An Ordinance accepting the bid from the State of Texas Department of Information Resources in accordance with the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio Information Services Department with OC-12 networking equipment for a total of \$87,948. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
 9. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2000-2001 Fiscal Year for a total of approximately \$1,501,071. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

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10. An Ordinance authorizing the revision of the 1994 Park General Obligation (GO) Bond Issue Bond Projects Start-Up Costs Project Budget to allocate an additional \$30,000 in 1994 Park GO Bond Funds for land acquisition fees, bid advertising fees, printing fees, and mandatory project fees for the Lions Field and San Fernando Gym Projects in City Council District 1; the Jimmy Flores Park Project in City Council District 4; the Leon Creek Park Project in City Council District 7; the Quarry Area Park Project in City Council District 8; and the Olmos Basin Park Project in City Council District 9. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
 11. An Ordinance creating the 1999 Bond Projects Start-Up Costs 1999 Park General Obligation Bond Project Budget in the Department of Parks and Recreation; authorizing the transfer of \$80,000 in 1999 Parks GO Bond Funds into this Project; authorizing \$80,000 for professional services, mandatory project fees, land acquisition fees, bid advertising and printing expenses; authorizing City Staff to allocate funds within the Project budget; and encumbering funds and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 20 01 12. An Ordinance accepting the low qualified bid of Standen Contracting Company, Inc. in the amount of \$119,280 to construct and install acoustical treatment for five pilot residents as part of the residential acoustical treatment pilot program; authorizing execution of a construction contract; authorizing \$11,928 for construction contingencies; amending the professional services contract with Davis Durand-Holis Rupe Architects to provide resident inspection in an amount not to exceed \$12,997; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 20 02 13. An Ordinance authorizing an increase in the scope of services, a contract amendment and approving additional engineering fees, in the amount not to exceed \$34,600, payable to Marmon Mok, L.L.P. in connection with the relocation of Challenger Plaza at San Antonio International Airport; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 20 03 14. An Ordinance accepting the low qualified bid of Andco Industries Corporation in the amount of \$222,903 to provide and install parking garage signage in conjunction with the new parking facilities at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$22,290 for construction contingencies; appropriating funds and; providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 20 04 15. An Ordinance approving Field Alteration No. 16 in the increased amount of \$33,793.59 payable to Baron-Long Construction, Inc. for increases to the scope of the Fire Station No. 9 Addition and Renovation Project, located at 649 Delmar, in the Council District 2; and authorizing the transfer of \$30,000 from the General Fund to the Capital Outlay Fund. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 20 05 16. An Ordinance ratifying services and authorizing final payment in the amount of \$5,805.91, payable to the Texas Department of Transportation (TxDOT) for an Urban Street Program (USP) Project on Navarro from St. Mary's to Dallas, located in Council District 1. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 20 06 17. An Ordinance accepting a proposal from the University of Texas at San Antonio (UTSA) Center for Archaeological Research to provide archaeological investigations as required in connection with the Mission Trails Project Packages I, II, III and IV in an amount not to exceed \$151,510; establishing a miscellaneous construction contingency in the amount of \$15,151; authorizing the execution of an agreement; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 0 7 18. An Ordinance accepting the low qualified responsive bid of R. L. Jones Co., Inc. in the amount of \$694,505.30 in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project, located in Council District 7; authorizing a construction contract; revising the project budget; authorizing \$28,508.00 for miscellaneous construction contingency expenses; authorizing an additional \$9,271.60 payable to M. W. Cude & Associates, Inc. for additional engineering expenses; authorizing \$927.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 0 8 19. An Ordinance accepting the low bid of R.L. Jones Co., Inc. in the amount of \$1,269,876.20 in connection with the Lawton - Acme to 40th/41st Streets - Lawton to Castroville and Hobart - Acme to 40th Street Project located in Council District 6; authorizing \$57,900.05 for miscellaneous construction contingency expenses; authorizing \$10,331.62 in additional engineering expenses to Ozuna & Associates, Inc. (MBE); authorizing \$1,032.00 for miscellaneous engineering contingency expenses; authorizing \$62,433.65 in additional engineering expenses to HDR/Simpson Engineering, Inc.; authorizing \$6,243.00 for miscellaneous engineering contingency expenses; authorizing an increase in the SAWS account receivable line item of \$23,253.02 for engineering expenses authorized by SAWS and authorizing the expenditure from 1994 G.O. Street Bonds and reimbursement from the sale of 1999 Bonds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 0 9 20. An Ordinance selecting Poznecki, Camarillo and Associates, Inc. (MBE) to provide professional engineering services in connection with the Abe Lincoln - Horn to Eckert Project, located in Council District 7; authorizing the negotiation of a contract in an amount not to exceed \$250,000; appropriating funds; authorizing reimbursement from the sale of 1999 Bonds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 1 0 21. An Ordinance authorizing a Metropolitan Planning Organization (MPO) funded professional services contract to acquire right-of-way for a fee not to exceed \$8,100 to Arthur D. Galvan; and authorizing \$1,000 for miscellaneous contingency expenses in connection with the Southcross Project from W.W. White to IH 410, located in Council District 3. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

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22. An Ordinance authorizing an agreement which amends a lease agreement with Raytheon Aircraft Services, Inc. at San Antonio International Airport by recapturing 14,335 square feet of ground space; replacing said 14,335 square feet of ground space, adding 1,300 square feet of ground space, and increasing the annual ground rental, prior to any adjustments due to partial ground rental abatement to \$166,927.38. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 20 12
23. An Ordinance authorizing the execution of agreements consenting to the assignment and amendment of a certain San Antonio International Airport Lease Agreement from Ace Freight, Inc., d/b/a Team Air Express to Michael A. Fanuzzi and Barbara Fanuzzi, d/b/a Prime Time Ltd. for a term ending May 31, 2005, extending the lease term by five (5) years beginning June 1, 2000, revising the insurance provisions and replacing the standard provisions. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Miscellaneous

- 9 20 13
24. An Ordinance authorizing the acceptance of an airport improvement grant, when offered, in the amount of \$4,730,456 from the Federal Aviation Administration in support of the Residential Acoustical Treatment Pilot Program, installation of runway navigational aids, and the East Air Cargo Expansion Phase 2 at the San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 20 14
25. An Ordinance amending Ordinance No. 90437, passed and approved on September 9, 1999, which accepted a grant from the Texas State Library and Archives Commission, entitled "Interlibrary Loan Services – Federal Grant 2000, Contract #771-00045," to accept additional funds in the amount of \$15,498 to modernize document handling ability by purchasing software, computer and scanning equipment, and to supplement operating costs. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 9 20 15
26. An Ordinance authorizing the ratification of a Multi-Year Grant Application in the amount of \$8,726,733 to the U.S. Department of Housing & Urban Development under the continuum of Care Homeless Assistance – Supportive Housing Program 2000. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 1 6
27. An Ordinance authorizing the acceptance of \$128,886 in cash support from the Texas Department of Health for the San Antonio Metropolitan Health District to develop and implement an Abstinence-Only Education Project to reduce the number of teen pregnancies; approving the execution of a change to the contract with the Texas Department of Health; authorizing the use of \$56,196 from the City's General Fund to provide the in-kind match for the grant; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance 91021, passed and approved on December 16, 1999 and approving a personnel complement for the project activity. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 1 7
28. An Ordinance authorizing the City Manager, or his designee, to exercise the option of a one-year renewal contract with Aetna U.S. Healthcare, in an estimated budgeted amount of \$550,050 to provide group term life, accidental death and dismemberment, and supplemental life insurance coverage under the City's Self-Funded Health Benefits Program for a term beginning January 1, 2001, and ending December 31, 2001. [Presented by Elisa Peña Bernal, Acting Human Resources Director; Terry M. Brechtel, Executive Director, Administrative Services & Financial Services]

9 2 0 1 8
29. An Ordinance authorizing the City Manager, or his designee, to exercise the option of a one-year renewal contract with WHP Health Initiatives, Inc. in an estimated budgeted amount of \$2,772,519 to provide prescription drug program retail and mail-order services for the City's Self-Funded Health Benefits Program for a term beginning January 1, 2001, and ending December 31, 2001. [Presented by Elisa Peña Bernal, Acting Human Resources Director; Terry M. Brechtel, Executive Director, Administrative Services & Financial Services]

9 2 0 1 9
30. An Ordinance authorizing the City Manager, or his designee, to execute professional services contracts with the University of Texas at San Antonio (UTSA) for an amount not to exceed \$18,000 for twelve (12) summer training classes and with San Antonio College (SAC) in an amount not to exceed \$5,000 for the Train the Trainer Program and Front-Line Supervisor Training; and ratifying payment of \$2,798 to UTSA for Spring 2000 training courses. [Presented by Elisa Peña Bernal, Acting Human Resources Director; Terry M. Brechtel, Executive Director, Administrative Services & Financial Services]

9 2 0 2 0
31. An Ordinance approving an extension of line-of-duty leave for Firefighter David Samano to restore 50.75 shifts (or 1218 hours) of personal leave accrual and lost pay and to allow the Department to consider that period as line-of-duty leave. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

32. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 2 0 2 1 A. An Ordinance appointing Gogi Dickson (District 9) to the Commission for Children and Families for a term of office to expire on June 27, 2002.

9 2 0 2 2 B. An Ordinance re-appointing Mary Dunagan (Mayor) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2002.

9 2 0 2 3 C. An Ordinance re-appointing Robert Stanley (District 9) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2002.

9 2 0 2 4 33. An Ordinance amending Ordinance No. 90057, approved on July 1, 1999 by appointing and re-appointing members of the City Council to various Subcommittees, Ad Hoc Committees, and Boards and Commissions. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager] *(to zoning)*

ITEMS FOR INDIVIDUAL CONSIDERATION

2000-25-72 34. A Resolution nominating a candidate to the Bexar Appraisal District Board of Directors to fill the unexpired term of Tom Staubitz, as a result of his resignation. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager] *(to zoning)*

2000-25-73 35. A Resolution expressing the support of the City Council for the Conservation and Reinvestment Act of 1999 for the preservation of land, water, wildlife and historic resources, urban parks and recreation programs. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 3 8 36. An Ordinance authorizing the appointment of three (3) new members to the Alamo Workforce Development Board. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 3 9 37. An Ordinance selecting Rialto Studio, Inc. to provide architectural services in connection with the Lady Bird Johnson Park Skate/Aquatics Facility Project; authorizing the negotiation and execution of a contract up to \$56,600 for architectural services; establishing a \$13,000 architectural contingency; providing \$1,200 for bid advertising and printing fees; establishing the Lady Bird Johnson Park Skate/Aquatics Facility Project Budget; authorizing the transfer of 1994 Park GO Bond Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 4 0
38. An Ordinance authorizing awards of trust assistance from the San Antonio Housing Trust totaling \$1,000,000 available from accrued interest to support ten (10) affordable housing projects located within older City neighborhoods; authorizing the acceptance of Housing Trust Grants in the amount of \$90,000 and \$50,000 as part of the City's Affordable Housing Projects; authorizing grants of said funds to the San Antonio Housing Trust Foundation Inc., for loans to eligible homebuyers and owners of rental property respectively; and authorizing the duly authorized representatives of the San Antonio Housing Trust and the City of San Antonio to execute any and all documents and agreements in connection with these transactions; appropriating funds and providing for payment. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

9 2 0 4 1
39. An Ordinance amending the Construction Contingency for the Clark/JT Construction Contract, in the amount of \$4,000,000, to address numerous change orders associated with the Henry B. Gonzalez Convention Center Expansion Project; ratifying work performed and approving Field Alteration Nos. 59-64, and 66-69 in the amount of \$724,104, and Field Alteration No. 70 in the amount of \$1,666,546 for a combined total of \$2,390,650 for Clark/JT Construction, A Joint Venture, appropriating funds to the construction contingency in the amount of \$4,000,000; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Office; Roland Lozano, Executive Director, Facilities & Visitors Services]

40. Travel Authorization for Councilman Raul Prado to travel to Mexico City and Guadalajara on Thursday, June 29, 2000 through Wednesday, July 5, 2000 for Chamber of Commerce and business meetings arranged by Casa San Antonio in Guadalajara and Mexico City to promote a business trade mission from Mexico to San Antonio.

9 2 0 4 2
41. An Ordinance authorizing the expenditure of \$500 from the District 3 Contingency Budget Account for the Bexar County Volunteers in Probation to help defray the cost involved with their annual fund-raiser; as requested by Councilwoman Debra Guerrero.

9 2 0 4 3
42. An Ordinance authorizing reimbursement from the District 6 Budget Account in the amount of \$33,800 to Councilman Enrique Barrera for Administrative Services Contracts with Erika Soledad Sauseda (\$1,900) from June 1-30, 2000; Cecilia Rodriguez (\$4,500) and Joe Frank Picazo (\$5,400) from June 1, 2000 through August 31, 2000; Carlos A. Alvarez (\$10,000) and Daniel Ortiz (\$12,340) from June 1, 2000 through September 30, 2000; as requested by Councilman Enrique Barrera.

9 2 0 4 4
43. An Ordinance authorizing reimbursement from the District 8 Budget Account in the amount of \$2,795.44 to Councilwoman Bonnie J. Conner for Administrative Services Contracts with Jaymie Balboa (\$750 per month) from June 9, 2000 to September 30, 2000; as requested by Councilwoman Bonnie Conner.

44. Travel Authorization for Mayor Howard W. Peak to travel to Washington, D.C. on Monday, June 26, 2000 through Tuesday, June 27, 2000 to meet with Bexar County Congressional Delegation and Federal Agency Representatives regarding the City of San Antonio's Federal Initiative Program.

45. Manager's Report.

46. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding the lawsuit between *Yanaguana Cruises, Inc. and the City of San Antonio*, Case No. 2000-CI-04845.

B) Attorney/Client consultation regarding the lawsuit between *Wade Graham, et al. v. The City of San Antonio, et al.*, Case No. SA-97-0748 OG, In the United States District Court for the Western District of Texas, San Antonio Division.

PULLED

PULLED

June 22, 2000

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

DATE

PETITIONER

June 8, 2000

Petition requesting the City of San Antonio proceed with the Street Reconstruction of Mayberry, Rosabell, and Tesla Drive (Submitted by Mr. Richard D. Garcia, President of Memorial Heights Neighborhood Association, 166 Tesla Drive, San Antonio, Texas 78228)